

Agenda: **Process Standardization Working Group Meeting**

Wednesday, July 19, 2000, 9:00 a.m. - 4:00 p.m.
Sheraton Phoenix Airport Hotel – 1600 S. 52nd St. Tempe, Arizona 85281

	Topic	Lead	Anticipated Outcome	Att
1	Welcome, Introductions, Sign-In, Review Ground Rules	Stacy Aguayo	Ms. Aguayo will deliver opening remarks for Metering and Meter Reading Session of the Process Standardization Working Group meeting. Subcommittee members will sign the attendance sheet and introduce themselves. Ms. Aguayo will review ground rules with the group.	
2	Review Minutes from the Prior Meeting (June 21, 2000)	Stacy Aguayo	The group will review the minutes from the previous meeting and suggest revisions as needed.	
3	Discuss Remaining Issues on CT/VT Ownership	Stacy Aguayo	The group will discuss the remaining issues related to CT/VT ownership.	
4	Continue Discussions Regarding Equipment Purchase Authorization (EPA) Form	Stacy Aguayo	The group will continue discussions regarding the EPA form, including company responses to the draft EPA form, EPA form field descriptions, and drafts of single and bulk forms.	
5	Discuss MDCR Scheduling	Stacey Aguayo	The group will discuss MDCR scheduling issues and companies will provide feedback on possible scheduling changes.	
6	Discuss Formatting of Proposed Arizona Best Practice for Bundled Customer to Direct Access (Meter Exchange Required with Meter Services Contracted with ESP) Document	Stacey Aguayo	The group will discuss formatting of the Proposed Arizona Best Practice for Bundled Customer to Direct Access (Meter exchange required with Meter Services Contracted with ESP) document.	
7	Discuss Implementation Issues Regarding Issue #65	Stacey Aguayo	The group will discuss implementation issues regarding Issue #65. APS will report on its implementation issues.	
8	Discuss Issue #67	Stacey Aguayo	The group will discuss Issue #67 regarding the grandfathering of master metered customers.	
9	Review of Metering Issues List	Stacey Aguayo	The group will review the metering issues list.	
10	Discuss ESP to UDC Switch	Stacey Aguayo	The group will begin discussing the scenario where a customer switches back to a UDC from an ESP.	
11	Items for Next Meeting (Agenda)	Stacy Aguayo	The agenda for the next meeting will be developed.	

- Any agenda item on this page may be voted upon either in this session or in the July 20, 2000, afternoon session.**